

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, April 10, 2018, 7:00 P.M.**

Mayor: Gary Cunnington
Councilors: Mike Minor
Jim Stevens
Tom McGuire
Kathleen Bougie
Staff: Dwight McTaggart
Jason Georgeoff

1. Call to Order

The meeting was called to order at 7:00 P.M. by Mayor, Gary Cunnington.

2. Adoption of Current Agenda

Moved By: Kathleen Bougie
Seconded By: Mike Minor

Motion # 1

That the agenda for the April 10, 2018 Council Meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

3.1 I, Jim Stevens, declare a pecuniary interest regarding agenda item# 10.1 because I am the person taking M. Minor to task for libel as M. Minor has already been granted carte blanche on Feb 23, 2016 by council. I am requesting that this same Council grant my request. Councilor's look well to your ballot.

3.2 I, Mike Minor, declare a pecuniary interest regarding agenda item# 10.1 because the request does not meet the required criteria of the Municipal Act s. 274.1 or the requirements of Larder Lake Procedural By-Law 9.15, so I will vacate my chair and not participate in any discussion of this matter.

4. Confirmation of Minutes of Last Meeting

4.1 Council Minutes – March 27, 2018

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion # 2

That the minutes of the Council meeting held on March 27, 2018 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications

6.1 To pass a resolution in support of the Temiskaming Shores objection against mandatory training and certification that will be required by all firefighters in the Province of Ontario.

Moved By: Kathleen Bougie
Seconded By: Mike Minor **Motion# 3**

That Council hereby agrees to support the Temiskaming Shores objection against mandatory training and certification that will be required by all firefighters in the Province of Ontario.

Carried

7. Committee Reports None

8. Staff Reports

8.1 Public Works operations report for the month of March 2018.

Moved By: Mike Minor
Seconded By: Kathleen Bougie **Motion# 4**

That Council hereby agrees to adopt the Public Works operations report for the month of March 2018 as presented.

Carried

The report can be viewed as an appendix.

9. Unfinished Business None

10. New Business

Before Council commenced discussion on item#10.1 Councilor Minor left his council chair and sat with the audience and Councilor Stevens left council chambers for the duration of the discussion. Councilor Minor did not participate in item# 10.1 discussion.

10.1 Under the Municipal Act s. 274.1 and 9.15 of the Procedural By-Law Councilor Stevens is requesting consideration regarding payment for legal fees.

Moved By: Kathleen Bougie
Seconded By: Tom McGuire **Motion# 5**

That Council hereby agrees to adopt Councilor Stevens request under the Municipal Act s. 274.1 and 9.15 of the Procedural By-Law for consideration regarding payment for legal fees in a libel suit.

Recorded vote requested by Mayor Cunnington

Councilor Bougie Against
Councilor McGuire Against
Mayor Cunnington Against

Defeated

10.2 Preliminary Plan for 2018 Canada Day

Moved By: Mike Minor
Seconded By: Kathleen Bougie **Motion# 6**

That Council hereby agrees to acknowledge and review the preliminary plan for the 2018 Canada Day activities.

Carried

10.3 To review and implement Municipal Election Procedures Manual.

Moved By: Kathleen Bougie
Seconded By: Mike Minor **Motion# 7**

That Council hereby agrees to adopt the Municipal Election Procedures Manual as presented..

Carried

10.4 Pass By-Law to regulate the use of election signs.

Moved By: Jim Stevens
Seconded By: Tom McGuire **Motion# 8**

That By-Law No. 1650-18 being a by-law to regulate the use of election signs is given 1st and 2nd reading.

Carried

Moved By: Tom McGuire
Seconded By: Jim Stevens **Motion# 9**

That By-Law No. 1650-18 being a by-law to regulate the use of election signs is given 3rd and final reading.

Carried

10.5 Pass By-Law to set date for advance voting prior to voting date.

Moved By: Tom McGuire
Seconded By: Jim Stevens **Motion# 10**

That By-Law No. 1651-18 being a by-law to set the date for advance voting prior to vote date is given 1st and second reading.

Carried

Moved By: Tom McGuire
Seconded By: Jim Stevens **Motion# 11**

That By-Law No. 1651-18 being a by-law to set the date for advance voting prior to vote date is given 3rd and final reading.

Carried

11. Notice of Motion None

12. Set date for next Council meeting.

12.1 The date for the next scheduled Council meeting will be Tuesday, April 24, 2018.

13. General public question and answer period (10 minutes).

14. Closed Session of Council - None

15. To pass a By-law No. 1652-18 to confirm proceedings of Council.

Moved By: Tom McGuire

Seconded By: Jim Stevens

Motion# 12

That By-Law No. 1652-18 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried

Moved By; Tom McGuire

Seconded By Jim Stevens

Motion# 13

That By-Law No. 1652-18 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried

16. To Adjourn Meeting

Moved By: Tom McGuire

Seconded By: Jim Stevens

Motion# 14

That since there is no further business that this meeting is now adjourned at 7:22 P.M.

Carried

Clerk-Treasurer: Dwight McTaggart

Mayor: Gary Cunnington

Cc. Ross, Pope and Associates

APPENDIX

Public Works Report – Month of March, 2018

Road, Winter Control & Street Lighting

Activity Report:

- Patrol, plow and sand Larder Lake and Gauthier roads
- Snow removal and sanding of side walk & parking lots
- Hauling snow to snow dump
- 3 staff recertified in Connection and Use of Construction Heaters < 400K BTUH (for propane steamer) through Canadian Propane Association
- culvert thawing on Second Avenue and Carter Crescent
- Regular vehicle and equipment maintenance

Water Works & Sanitary Sewer

Activity Report:

- Regulatory inspection of water and waste water treatment plants
- Monthly checks and maintenance of pumps and generators
- Hydrant checks

Waste Collection & Disposal

Activity Report:

- Regular weekly residential waste collection for the Township of Larder Lake
- Regular weekly commercial waste collection for the Township of Larder Lake
- Regular maintenances of landfill

Fire Protection / Health & Safety

Activity Report:

- Monthly inspection of all Township Fire Extinguishers and first aid kits
- Monthly health and safety inspection